

Village of Mount Pleasant STORM WATER DRAINAGE COMMISSION AGENDA

Thursday, January 22nd, 2015 | 3:30 P.M. Village Hall – Community Room 2 8811 Campus Drive

- 1. Call to Order
- 1. Public Comment
- 2. Adoption of the January 8th, 2015 meeting minutes
- 3. Aurora Racine Health Center—STH 20 N. Frontage Road
 - Easement Documents for Relocated Public Storm Sewer
- 4. Pike River Improvements
 - a. Joint Project with the ACOE—Phases 8 & 9
 - b. Phase 7-9 Permitting Update
- 5. Cherry Hill Drive Drainage Project
 - a. Proposal for Design Services
- 6. Policy for Inspection Services on Public Storm Sewer
- 7. December Vouchers
- 8. Commissioner & Staff Reports
- 9. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: negotiating the purchase of property for the Pike River Improvements Project.
- 10. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.
- 11. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

Next meeting is scheduled for *Thursday*, *February* 12th, 2015. *Posted: Thursday*, *January* 15th at 1:30pm